

**MINUTES OF HAMILTON COUNTY COUNCIL, JANUARY 10, 2007
GENERALIZED SUMMARY**

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:03:40 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz and Brad Beaver. Councilors Hiatt and Belden were not in attendance. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor Carter gave the invocation and led the pledge of allegiance.

[7:05:08] Councilor Levine nominated Councilor Beaver as President. Councilor McKinney seconded nomination. Motion carried 5-0.

[7:05:39] Councilor Levine nominated Councilor McKinney as Vice President. Councilor Beaver seconded nomination. Motion carried 5-0.

[7:06:08] Councilor Schwartz moved to approve minutes of December 2, 2006, Joint meeting of November 21, 2006 and Special meeting December 21, 2006. Councilor McKinney seconded motion. Motion carried 5-0.

PUBLIC COMMENTS [7:06:37] Ms. Susan Guilkey , Girls Inc. of Marion and Hamilton County. Addressed the Council to introduce and explained mission of the Girls Inc. organization.

COMMITTEE / OFFICER REPORT [7:10:50]

President: At Councilor Beavers request, Sheriff Carter introduced animal control officer, Mr. Tom Rogers. Mr. Rogers was asked to provide quarterly reports to the Council.

Vice President: None

Highway: Councilor McKinney reported they had a brief meeting today and items will be discussed later in meeting.

Finance: No report

Personnel: No report

MISCELLANEOUS [7:20:25]

Councilor Schwartz reported he visited the Communications center at the Sheriff's department and got to experience the "New World" software.

Councilor Levine discussed the memo from ISS regarding the tax software and asked the finance committee discuss the expenditure.

Councilor McKinney stated he and Councilor's Hiatt and Belden met with Brenda Myers and looked over HCCVB grants and proposed uses of proceeds from increase in the innkeeper's tax.

COMMISSIONER UPDATE [7:24:22] Commissioner Altman

- Clarified the borrowed amount of Animal Shelter was \$2,500,000. The Commissioners are responsible for the contract with the Humane Society and they did implement a policy of when the shelter fills up, population must be reduced.
- RFP for engineering is out for 146th Street Design (west to county line). The RFP's are due in January 12, 2007 with award of contract in March and hopefully final design completed by end of year 2009. Major Moves money is funding design.
- RFP is out for digital and aerial orthos.
- Closed on First Indiana property. A lease has been entered into with the bank, leasing the property back. The County has secured and identified 19 parking spaces. First Indiana will drop the lease when their new building is completed.
- If funding levels remain constant the Highway will be in a position to maintain bridges "over 20 feet" outside county jurisdiction at a cost of approximately \$2,000,000 over 10 years.
- Update on Homeland Security Fund: Everyone she has talked to has been pleased with CAD/RMS product, up and running and very pleased with investment. Medtronics programs are not fully operational yet but three ambulance units in both Hamilton & Marion counties are running with medtronics on board which reduces paperwork and reporting from 30 minutes to 10 minutes. Look to go live second quarter this year.

- Grant guidance is out for 07 grants. Plan with working group is to focus on what projects have already been started and identify priorities. Application is due early April.
- Requested a work session with either finance or whole body to review what is being put into funding. Feds are looking at local funds for continuing costs of these investments.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

[7:38:15] Councilor Carter moved to approve amendment to Ordinance 12-21-06-A "Vacation/Sick leave accruals. Councilor Levine seconded motion. Motion carried 5-0.

[7:41:00] Councilor Levine moved to approve amendment to Ordinance 5-3-89-1 "An Ordinance Levying an Innkeeper's Tax; Establishing a Convention and Visitor Promotion Fund; And Creating a Visitor and Convention Commission." Increasing rate from 3% to 5% effective March 1, 2007. Councilor Carter seconded motion. Motion carried 4-1 with Councilor Beaver opposed.

[7:42:10] Councilor Levine moved to approve Resolution 01-10-07-1 "Hamilton County Interagency Public Safety Board". Councilor Carter seconded motion. Motion carried 4-1 with Councilor Beaver opposed.

[7:43:36] Councilor Schwartz moved to approve Resolutions 01-10-07-2 Temporary Transfer of Funds, Fund 344 2002 Animal Control Bond; 01-10-07-3 Temporary Transfer of Funds, Fund 343 2002 Park Bond; 01-10-07-4 Temporary Transfer of Funds, Fund 154 Lease Rental and 01-10-07-5 Temporary Transfer of Funds, Fund 155 Jail Lease. Councilor McKinney seconded motion. Motion carried 5-0.

[7:44:26] 2007 Board Appointments

Councilor Schwartz moved to reappoint Carol Carley to the Alcoholic Beverage Board. Councilor Carter seconded motion. Motion carried (5-0).

Councilor Beaver moved to reappoint Steve Schwartz to the County Plan Commission. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Schwartz moved to reappoint David Johnson to the Noblesville Economic Development Board. Councilor Beaver seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint John Hiatt to 4H Council Board. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor Carter moved to reappoint Terry Prather to Hamilton County Parks Board. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor Carter moved to reappoint Jan Herndon to Carmel Library Board. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Levine moved to reappoint Jack Holforty and Roy Eft to Hamilton County Tourism Commission. Councilor Carter seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Rick McKinney to Hamilton County Alliance. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Carter moved to reappoint Bob Gerdenich II and James Durr to Property Tax Assessment Board of Appeals. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Levine moved to reappoint Jae Ebert to Hoosier Heritage Port Authority. Councilor Schwartz seconded motion. Motion carried 5-0.

Councilor McKinney moved to reappoint John Hiatt to E911 Board. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Levine moved to reappoint John Hiatt to Soil & Water Conservation District. Councilor Beaver seconded motion. Motion carried 5-0.

Councilor Beaver moved to reappoint Judy Levine to Mental Health Board. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor Levine moved to reappoint Jim Belden to Solid Waste Board. Councilor Schwartz seconded motion. Motion carried 5-0.

Additional, Transfers and Amend Form 144 [7:49:34]

Councilor McKinney moved to approve Circuit Court transfer of \$15,000 from 007.000.1308 Law Clerk to 007.000.1315 PT Legal Research Attorney. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Levine moved to approve ISS transfer of \$35,262 from 020.000.1018 PC/Communications Tech and \$3,238 from 020.000.1009 Help Desk Coordinator to 020.000.1019 Administrative Assistant. Councilor Schwartz seconded motion. Motion carried 5-0.

Councilor Schwartz moved to approve Jail 144 Amendment creating 7 new Correction Officer positions as POLE B at \$31,456 each. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor Schwartz moved to approve Sheriff 144 amendment creating 5 new Dispatcher positions as POLE B at \$31,456 each. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Schwartz moved to approve Superior Court 6 144 amendment to 046.000.1003, Court Reporter at \$37,114. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Levine moved to approve Delaware Township Assessor transfer of \$34,274 from 056.000.1004 Personal Property Coordinator to 056.000.1301 PT Field Researcher at \$17,135 and 056.000.1302 PT Personal Property Coordinator at \$17,139. Councilor McKinney seconded motion. Motion carried 5-0.

Councilor McKinney moved to approve Highway transfer of \$1,396 from 1027 Staff-Engineer Bridge to 1011 Staff Engineer Road. Councilor Levine seconded motion. Motion carried 5-0.

Councilor Levine moved to approve E911 144 amendment creating new Media Technical Specialist position as PAT B at \$35,262. Councilor Schwartz seconded motion. Motion carried 5-0.

SHERIFF COMMENTS [8:00:48]

Announced the public open house for the Juvenile Services Center was help with incredible success with approximately 800 people attending.

AUDITOR’S COMMENTS [8:03:18]

Presented claims for approval. Councilor Belden moved to approve claims. Councilor Levine seconded motion. Motion carried (5-0).

ATTORNEY COMMENTS None

ANNOUNCEMENTS / COMMENTS: 8:04:03

Councilor Beaver will be speaking with Commissioner Dillinger regarding the ongoing Coit situation.

Councilor Schwartz moved to approve council liaison appointments and committees same as 2006 with exception of adding Criminal Justice Task Force back to list. Councilor Beaver seconded motion. Motion carried 5-0.

Liaison/Board Members

Aviation Board	Rick McKinney, Brad Beaver
Community Corrections Advisory Board	Steve Schwartz, Judy Levine
Court Administration	Judy Levine, John Hiatt
Council Parliamentarian	Judy Levine
Emergency Mgmt Advisory Council	John Hiatt
Extension Board	John Hiatt, Judy Levine
Health Board	Judy Levine, Meredith Carter
Humane Society	Rick McKinney
Insurance Board	Jim Belden
ISSD/GIS Web	Judy Levine, Steve Schwartz
Park Board	Jim Belden
Prevail	Rick McKinney, Judy Levine
Primeline Enrichment	Meredith Carter, Jim Belden

Probation Department
Prosecutor
Tourism Board
Assessor/Trustees
Criminal Justice Task Force

Jim Belden
Rick McKinney, Meredith Carter
Judy Levine, Rick McKinney
Meredith Carter, Steve Schwartz
Judy Levine, Meredith Carter

Hamilton County Council Committees

Criminal Justice/JDC Committee
Jim Belden
Meredith Carter
Rick McKinney
Backup- Judy Levine

EMS Committee
John Hiatt
Jim Belden
Steve Schwartz

Finance/Budget Committee
Meredith Carter (Chair)
Brad Beaver
Rick McKinney

Highway/Bridge Committee
Rick McKinney (Chair)
Judy Levine
Steve Schwartz

Personnel & Management
Steve Schwartz
Judy Levine
Jim Belden

Security Committee
Judy Levine
Meredith Carter

Meeting adjourned at 8:07:40

Those present:

Chris Sikich, Ledger
Roger Hanslow
Ollie Schierholz, Court Administration
Karen Williams, Girls Inc.
Joe Mangas, Sheriff E911
Ryan Horine Sheriff’s Office
Jonathan Babaloe, Daily Times

Tina Hanslow
Kyle Hanslow
Susan Guilkey, Girls Inc.
Sheena Randall, HR
Jill Snipes, Sheriff E911
BJ Casali, ISS

President

Auditor